



Environmental Services Advisory Committee
(Finance Subcommittee)

The ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC) – Finance Subcommittee conducted a meeting on Wednesday, November 9, 2011 at 4:30 p.m. in the Environmental Services Conference Room – Park and Ajo, 4004 S. Park Ave, Bldg 1, Tucson, Arizona.

LEGAL ACTION REPORT

1. Call to Order / Roll Call – **Quorum established.**
2. Chairperson's Report - **Mike Block provided update, no action taken.**
3. Director's Update – **Patt Jimenez provided update, no action taken.**
4. U of A Request for Proposal (RFP) – **Pat Tapia provided update, no action taken.**
5. ES Financial Update – **Patt Jimenez provided update, no action taken.**
6. Call to Audience – **No response.**
7. Set Date/Time and Future Agenda Items for Next Meeting – **Next meeting set for December 7, 2011, from 4:30 P.M. – 6:00 P.M. at ES Conference Room, Bldg. 1 at Thomas O. Price Service Center.**
8. Adjournment – **Meeting adjourned at approximately 5:28 p.m.**